

OPEN MEETING MINUTES

Name of Governmental Body: Children Come First Advisory Committee (CCFAC)			Attending: John Bauman, Amy, Bell-Ferries, Jason Cram, Suzannah Dagnon, Hugh Davis, Jill Ellinwood, Samantha Feryance, Danielle Graham-Heine, Nicole Grathen, Phyllis Greenberger, Monique Hicks-Larson Rob Kaminski, Kia LaBracke, Phil Robinson, William Seymour, Scott Strong, Zachary Todd Kaitlin Tolliver, Barbara Van Haren
Date: 1/28/2020	Time Started: 10:04 AM	Time Ended: 1:45 PM	
Location: Dane County Job Center			Presiding Officer: Phyllis Greenberger & Jill Ellinwood
Minutes			

- 1) Introductions
- 2) Announcements
 - a) Jill Ellinwood has been selected as co-chair of CCFAC
- 3) Approval of 10/22/2019 Meeting Minutes
 - a) Correction- Update: Sam Austin is now with the DHS in the Secretary's Office. Tim will help facilitate until someone new is selected at UW Health legislative
 - b) Correction- Children Come First Conference date has not been officially determined. Expected to take place around 11/09
 - c) Motion to approve made by Scott Strong, Seconded by Hugh Davis, Passed unanimously
- 4) Member Spotlight: Kia LaBracke
 - a) Ms. LaBracke shared the history on how she came into her current position
 - b) She spoke on what her position entails
- 5) Children's System of Care Mission approval
 - a) Vision was approved last year
 - b) Reviewed mission statement document focused on Children's Systems of Care
 - c) Discussed how mission was conceived, modeled after the state of Indiana systems of care mission
 - d) It was suggested that the language be adjusted to keep it aligned and consistent with the vision
 - e) Suggested edit to initial paragraph, adding "families"
 - f) Suggested edit to second bullet, add the word "needs"
 - g) Suggested edit to fifth bullet remove "their"
 - h) After approval by the committee the statement will go through the DHS review process
 - i) Document will be available for distribution to counties at the conference
 - j) Motion to approve made by Rob Kaminski, Seconded by John Bauman, passed unanimously
- 6) Presentation by William Seymour outpatient services administrator for Waukesha Count HHS Clinical Services Division CCS (minors)
 - a) His mission is to revamp the program, as hundreds of children could be receiving services
 - b) Focus as of now is on quality of services and improvements that can be made
 - c) There is a need for specialized trainings and data to make improvements, as well as a focus on staff retention; it was suggested that training may be available through UWGB
 - d) Discussed bringing people from outside/within the community as well as government entities to provide services
 - e) Current team made up of 3.5 therapists within the CCS youth program
 - f) 2020 goals include forming a coordinating committee to assess the gaps in services, as well as to improve overall quality and staffing; Enroll all 23 current clients in both CCS and CST
 - g) Discussed using Systems of Care assessment to evaluate the program
- 7) Lunch: Provided
- 8) Report: System of Care updates
 - a) New training modules will be available within the next few weeks; this will change the delivery of core trainings more towards application and implementation
 - b) Discussed necessary competencies of supervisors and coordinators

- 9) Discussion of 2020 Priorities
 - a) Committee Membership
 - i) Recommendations: CCF committee membership will be reviewed by March 31; Determine if various statutory members or stakeholders are not being represented
 - ii) Discussed whether statutory members need to be represented on the committee
 - iii) Suggested that the missing seats are to be filled by September 31
 - iv) It was suggested that family members be part of the committee; Discussed funding barriers to providing compensation
 - v) Discussed adding a member from Medicaid to CCFAC; Will be added to 2020 priorities
 - vi) Suggested that committee be formed to further assess membership; It was determined that this committee will be made up of Jason Cram, Kaitlin Tolliver and Samantha Feryance
 - vii) Results of membership review will be presented at next meeting
 - b) Linking the Vision, Principals, and Mission to the rule
 - i) These updates will be added to the rule by June 30; SOC will create a document demonstrating how the vision fits with the DHS 36.
 - ii) Discussed adding a "2c" regarding leveraging collective resources
 - c) Service Facilitator and Supervisor Competencies
 - i) Discussed barriers to connecting wraparound to CCS
 - ii) Suggested that there be a more concise definition of wraparound care to help resolve discrepancies between CCS and CST
 - iii) Discussed adding CCS training
 - iv) Each county would provide the training, however it will not be a requirement
 - v) Competencies should be developed specifically for programs in Wisconsin
 - d) System of Care Framework
 - i) Must address priorities 1,2, and 3 before addressing the fourth one
 - ii) Framework package in place that can be provided to counties and tribes. The state will then provide the training and implementation
 - iii) Framework will be revised and discussed at next meeting
- 10) Public comment- No public comment
- 11) Announcements
 - a) State superintendent will not run for reelection
 - b) Juliana Vandyke will be invited to the group. Jason will extend invitation before the budget is completed
- 12) Motion to adjourn initiated by Phyllis Greenberger, seconded by Hugh Davis, passed unanimously; Meeting adjourned at 1:45 PM

Prepared by: Ashley Rogers on 2/3/2020.

Approval by the governmental body on: 7/28/2020